

DESIGNATION OF AGENT

RESOLUTION #2012-003

BE IT RESOLVED BOARD OF SUPERVISORS OF DELAWARE TOWNSHIP
(Governing Body) (Public Entity)

THAT Thomas M. Ryan Township Secretary / Treasurer
(Name) (Title)

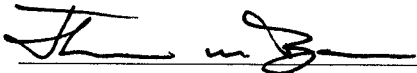
is hereby authorized to execute for and in behalf of

Delaware Township Board of Supervisors, Pike County

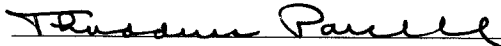
a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1994 (Public Law 103-325) and the Floor Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal mitigation grant programs:

___ HMGP ___ PDM ___ FMA ___ RFC ___ SRL

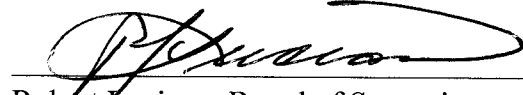
Passed and approved this 14 day of March, 2012



Thomas M. Ryan, Chair, Board of Supervisors, Secretary Treasurer



Thaddeus Parsell, Vice-Chair, Board of Supervisors



Robert Luciano, Board of Supervisors

SCANNED

5-23-12

CERTIFICATION

I, Thomas M. Ryan, duly appointed and Secretary / Treasurer of Delaware Township, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Supervisors of Delaware Township on the 14th Day of March, 2012.

TH M Ryan

(Signature)

Secretary / Treasurer

(Title)

3.14.2012

(Date)